



SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, October 3, 2006

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

Call to Order

Roll Call

Boards, Commissions, and Task Force Nominations: (Note: Interviews and Appointments Scheduled for October 17, 2006)

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select several nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination. Once the nominations have been made, the Council will take a short recess and reconvene at 5:00 p.m. to consider the remainder of the items on tonight's agenda.

Human Relations Commission (3)

Loss Trust Fund Board (2)

McDowell Sonoran Preserve Commission (2)

Neighborhood Enhancement Commission (2)

Scottsdale Pride Committee (3)

5:00 P.M.

CITY COUNCIL REGULAR MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

Pledge of Allegiance

Invocation

Presentations/Information Updates

Public Comment

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

CONSENT AGENDA

ITEMS 1-13

Tuesday, October 3, 2006

Page 2 of 6

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. **[Uncorked – The Unpretentious Wine Bar Permanent Extension of Premises](#)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for an enclosed patio.
Location: 16427 N. Scottsdale Road, Suite 130
Reference: 32-EX-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
2. **[Jaspers Peak Bar & Grille \(Restaurant\) Liquor License](#)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location.
Location: 20511 N. Hayden Road, Suite 100
Reference: 85-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
3. **[Ranch Quick Mart \(Beer and Wine Store\) Liquor License](#)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine) liquor license for an existing location.
Location: 9550 N. 90th Street, Suite 11
Reference: 87-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov
4. **[Bamboo Club \(Restaurant\) Liquor License](#)**
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.
Location: 8624 E. Shea Boulevard
Reference: 88-LL-2006
Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, October 3, 2006

Page 3 of 6

5. **Spotted Donkey Cantina (Restaurant) Liquor License**

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.

Location: 34505 N. Scottsdale Road

Reference: 89-LL-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

6. **Redfish Looziana Roadhouse Seafood Kitchen (Restaurant) Liquor License**

Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location.

Location: 7401 E. Frank Lloyd Wright Boulevard

Reference: 90-LL-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Connie Padian, Customer Service Chief Officer, 480-312-2664, cpadian@scottsdaleaz.gov

7. **Dusenberry Residence Abandonment**

Requests:

1. Abandon a 30 to 45-foot-wide right-of-way along a drainage channel.
2. Dedicate a drainage easement to replace the right-of-way.
3. Adopt Resolution No. 6896 vacating and abandoning a public right-of-way.

Location: 7046 E. Paradise Drive

Reference: 7-AB-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

8. **First Impressions Preschool Conditional Use Permit**

Requests:

1. Approve a conditional use permit for a private or charter school (pre-school, kindergarten and aftercare program) on a 3.8± acre parcel located at 3110 N. Hayden Road with Single Family Residential District (R1-7) zoning.
2. Adopt Resolution No. 7020 affirming the conditional use permit.

Location: 3110 N. Hayden Road

Reference: 16-UP-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, October 3, 2006

Page 4 of 6

9. [Cullum Custom Cabinets Conditional Use Permit](#)

Requests:

1. Approve a conditional use permit for manufacturing and finishing of wood cabinetry and furniture in an industrial building located at 7722 E. Gray Road with Industrial Park District (I-1) zoning.
2. Adopt Resolution No. 7021 affirming the conditional use permit.

Location: 7722 E. Gray Road

Reference: 20-UP-2006

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

10. [Engineering Services Contract for Design of Arizona Canal Phase 3: Northbank Project](#)

Request: Adopt Resolution No. 7000 authorizing Construction Manager at Risk (CM at Risk) Design Phase Services Contract No. 2006-155-COS in the amount of \$95,558 to OWR Construction, Inc., for the Arizona Canal Banks Phase 3: Northbank Project.

Related Policies, References:

- In March 2001, the Scottsdale Downtown Task Force recommended that the City “create a pedestrian attraction along the Arizona Canal” between Goldwater Boulevard and Scottsdale Road.
- On January 7, 2002, Council approved design services contract for the portion of Arizona Canal from Scottsdale Road to Goldwater Boulevard.
- On December 8, 2003, Council awarded a construction contract to Archon, Inc., for Arizona Canal Phase 1, which included the Marshall Way pedestrian and transit bridge connections.
- On May 17, 2004, Council entered into a development agreement with Stetson Canal LLC for a new mixed-use commercial project and public parking at Stetson Drive and Sixth Avenue, and modified the construction contract to add construction of the portion of the public parking garage below Marshall Way.
- On April 5, 2005, Council approved a design services contract to prepare construction documents for Stetson Streetscape and Arizona Canal Phase 2: Southbank.
- On January 11, 2005, Council awarded a construction contract to Achen Gardner Engineering to relocate utilities along Stetson Drive.
- On June 16, 2006, Council approved a CM at Risk design services contract for Arizona Canal Phase 2: Southbank.
- On August 28, 2006, Council awarded a CM at Risk construction services contract for Marshall Way Plaza.

Staff Contact(s): Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov

11. [Scottsdale Airport Engineering Services Contract](#)

Request: Adopt Resolution No. 7009 authorizing Contract No. 2006-157-COS with Carter & Burgess to provide planning, engineering and design services for Scottsdale Airport.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

CONSENT AGENDA

Tuesday, October 3, 2006

Page 5 of 6

12. [FY2006/2007 Community Event Funding Program](#)

Request: Approve guidelines for the City's FY2006/07 Community Event Funding program.

Related Policies, References:

- October 18, 2004, Council direction to staff to develop a proposed process and policy for funding major community events, sponsored by entities other than the City, by allocating a specified dollar amount from the General Fund.
- Resolution No. 6740 authorizing funding awards for FY2006/07 Community Events.

Staff Contact(s): Dave Roderique, Economic Vitality General Manager, 480-312-7601, droderique@scottsdaleaz.gov; Kathy Carlisle O'Connor, Tourism Development Manager, 480-312-7057, koconnor@scottsdaleaz.gov

13. [SCVB Implementation of Five-Year Strategic Plan Destination Marketing Technology Recommendations](#)

Requests:

1. Approve a request for \$320,000 from the bed tax to expand the Scottsdale Convention and Visitors Bureau's (SCVB) marketing efforts through the implementation of recommendations in the *2006 Tourism Development and Marketing Strategic Plan* (Strategic Plan) to increase the use and effectiveness of technology to better attract and retain Scottsdale visitors.
2. Approve Resolution No. 7022 authorizing \$320,000 to Destination Marketing Services Contract No. 2006-089-COS to be funded by contingency appropriation, with the cash payment coming from the bed tax fund.
3. Approve Destination Marketing Services Contract Amendment No. 2006-089-COS-A2.

Related Policies, References: Contract No. 2006-089-COS between the City and the SCVB provides for Destination Marketing Services to be provided by the SCVB in FY2006/07, as authorized by the Mayor and City Council on June 6, 2006.

Staff Contact(s): Dave Roderique, Economic Vitality General Manager, 480-312-7601, droderique@scottsdaleaz.gov; Kathy Carlisle O'Connor, Tourism Development Manager, 480-312-7057, koconnor@scottsdaleaz.gov

Regular Agenda begins on the following page

REGULAR AGENDA

ITEMS 14-16

Tuesday, October 3, 2006

Page 6 of 6

How the Regular Agenda Works: The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

14. [Biel Property Abandonment](#)

Requests:

1. Abandon 336 feet of the southern 35 feet of the 55-foot-wide public utility and roadway easement along the northern property boundary (Dixileta Drive).
2. Abandon 1,321 feet of the eastern 35 feet of the 55-foot-wide public utility and roadway easement along the eastern property boundary (120th Street).
3. Abandon 336 feet of a 30-foot public utility and roadway easement along the southern property boundary (East Morning Vista Road Alignment).
4. Dedicate a 40-foot-wide right-of-way along a portion of the western property frontage.
5. Adopt Resolution No. 6910 vacating and abandoning public rights-of-way.

Related Policies, References:

- 15-AB-2004
- General Plan: Community Mobility Element
- Trails Master Plan

Staff Contact(s): Frank Gray, Planning and Development Services General Manager, 480-312-2890, fgray@scottsdaleaz.gov; Randy Grant, Chief Planning Officer, 480-312-7995, rgrant@scottsdaleaz.gov

15. [Status of Loop 101 Photo Enforcement Demonstration Program](#)

Requests:

1. Review status of the Loop 101 Photo Enforcement Demonstration Program and identify next steps for Council consideration.
2. Authorize City staff to request an extension of the existing right-of-way use permit from the Arizona Department of Transportation (ADOT) through January 23, 2007, to allow for use of the program's in-pavement sensors to collect post-demonstration program speed data.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov; Alan Rodbell, Police Chief, 480-312-5310, arodbell@scottsdaleaz.gov

16. [Acquisition of Property for Fire Station 613](#)

Staff Contact(s): William McDonald, Fire Chief, 480-312-1880, wmcDonald@scottsdaleaz.gov

Public Comment

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City Manager's Report

Mayor and Council Items

Adjournment